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THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, AUGUST 11, 1987

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Cleator, McColl, Jones, Struiksma, Gotch, McCarty, and Ballesteros, members of the City Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held in the Council Chambers, 12th floor City Administration Building, 202 C St., San Diego, California, on Tuesday, August 11, 1987, at the hour of 2:00 p.m.

Said meeting will be held for the purpose of a joint meeting with the Redevelopment Agency relative to the Disposition and Development Agreement with Corner Associates for the development of 42 loft apartments, ancillary retail and parking in the Marina Redevelopment Project Area; certifying certain Environmental Impact Reports and the Secondary Study and Negative Declaration with respect to the proposed Disposition and Development Agreement between the City and Corner Associates; making certain findings and determinations regarding the environmental impacts of the development.

Dated August 3, 1987. MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Chairperson Struiksma at 5:56 p.m. Chairperson Struiksma adjourned the meeting at 6:02 p.m. into Closed Session on Tuesday, September 8, 1987, at 9:00 a.m. in the twelfth floor conference room to discuss the appointment of a new planning director.

ATTENDANCE DURING THE MEETING:

(M) Mayor O'Connor-excused by R-269253 (City business in Scotland)

- (1) Council Member Wolfsheimer-present
 - (2) Council Member Cleator-not present
 - (3) Council Member McColl-not present
 - (4) Council Member Jones-not present
 - (5) Council Member Struiksma-present
 - (6) Council Member Gotch-present
 - (7) Council Member McCarty-present
 - (8) Council Member Ballesteros-present
- Clerk-Mutascio (mp)

FILE LOCATION: MINUTES

Aug-11-1987

ITEM-600: ROLL CALL

Clerk Mutascio called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-not present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member McCarty-present
- (8) Council Member Ballesteros-present

ITEM-601: TRAILED AS UNFINISHED BUSINESS TO SEPTEMBER 8, 1987

Two actions relative to the Disposition and Development Agreement with Corner Associates for the development of 42 loft apartments, ancillary retail and parking in the Marina Redevelopment Project Area:

(See memorandum from CCDC Executive Vice-President dated 7/27/87. Centre City Community Area. District-8.)

Subitem-A: (R-88-259)

Certifying that the Council has reviewed and considered information contained in certain Environmental Impact Reports and the Secondary Study and Negative Declaration with respect to the proposed Disposition and Development Agreement between the City and Corner Associates; making certain findings and determinations regarding the environmental impacts of the development.

Subitem-B: (R-88-256)

Approving the sale of certain property in the Marina Redevelopment Project Area to Corner Associates; approving the Disposition and Development Agreement pertaining thereto; making certain findings with respect to such sale.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: J222-280.)

MOTION BY BALLESTEROS TO ADOPT THE RESOLUTIONS. Second by Gotch. Failed by the following vote: Wolfsheimer-nay, Cleator-not present, McColl-not present, Jones-not present,

Struiksma-yea, Gotch-yea, McCarty-yea, Ballesteros-yea, Mayor
O'Connor-not present.

ADJOURNMENT:

By common consent the meeting was adjourned by
Chairperson Struiksma at 6:02 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: J281).